

Board of Selectmen  
Minutes August 2, 2011

Convened: 6:00 pm

Present: Jane Byrne  
Jeffrey Bryan  
David Menter  
Michael Hubbard

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Overtime for police department was 9.5 hours, fire department was 5.5 hours, and highway had no overtime for this pay period.

Jonathan Ellis was in to present the weekly Treasurer's report.

Menter made a motion, 2<sup>nd</sup> by Bryan to postpone consideration of the public minutes of 7/19/11 until a full Board is present. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Menter to sign the 3 pole licenses to erect 3 utility poles on South Road. All were in favor.

Mark Heitz, Kingston Selectman, was present to discuss interest in creating a cooperative fire department. Kingston currently has 5 full time firefighters and with Brentwood's new facility, Heitz was curious if they could create a viable solution amongst the towns. Heitz wanted to know if Brentwood would consider the idea before discussing it further amongst his Board. Brentwood's Board agreed this could be a great way to utilize resources.

Building Inspector Gil Tuck was in to have the following permits signed:

- Al Bailey, 44 Rt. 125, addition for a donut shop: signed by Board
- Al Bailey, 44 Rt. 125, relocate modular home to Scrabble Road: signed by Board
- Lawrence Grodzicki, 29 Sherman Ave, deck: signed by Board
- William Bloom, 41 Eleanor's Way, yard shed: signed by Board

Al Bailey is relocating his modular home from Rt. 125 to Scrabble Road. He is requesting to have the impact fees waived on the relocation. He understands that if and when he builds an office on the lot on Rt. 125 that he will be charged the impact fee on that development. Bryan made a motion to waive the impact fee on the relocation, 2<sup>nd</sup> by Menter. All were in favor.

Allan Knowles received a letter from town council filing a motion for contempt. He was in requesting the town to waive the \$5000 fine and he would make monthly payments on the balance due from attorney's fees. Bryan suggested they should wait for Artimovich to be present as he made the motion to file for contempt. The letter stated that the fine should be paid by July 22<sup>nd</sup>. Since Knowles has come before the Board to work out a payment schedule that date shall be extended until Knowles can meet with the full Board. Knowles is to contact Clement to be placed on the agenda for 8/15/11.

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Hubbard made a motion, 2<sup>nd</sup> by Menter to draft a letter to Kalil and LaCount in response to their communication regarding the abatement application for Sanmar, Inc. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Menter to approve the abatement for Sanmar, Inc. (Budget Storage). All were in favor.

The meeting with Brentwood Distribution and their engineer, Brentwood and Exeter's engineers, and the DOT to determine the scope of the engineering study on the intersection of Rt. 27 and Pine Road will be 8/8/11 at 10:30 am.

The contract with Energy North does not expire until 2014. Proulx was notified and Energy North has agreed to a fixed price of \$2.219 through April 30, 2012.

Hubbard made a motion, 2<sup>nd</sup> by Menter to lock in the fixed price of \$3.419 through Buxton Oil for 2011-2012. All were in favor.

A motion was made by Hubbard, 2<sup>nd</sup> by Menter to go into nonpublic session per RSA 91-A:3, II(a) to discuss employee matters.

Following discussion, Bryan made a motion to come out of non-public and seal the minutes. Menter 2<sup>nd</sup> the motion; all were in favor.

Bryan commented that a regional fire station would be a great idea. The towns could share employees and equipment as Kingston has the manpower. They could create a coop budget similar to the schools. Byrne suggested researching this further.

Motion to adjourn at 7:15 pm made by Bryan, 2<sup>nd</sup> by Menter; all were in favor.

Respectfully submitted,

Karen Clement